

MINUTES
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

DATE: June 22, 2004

PLACE: 550 Olive Street, Santa Barbara, CA 93101

MEMBERS PRESENT: Chair John Britton, Directors David Davis, Brian Fahnestock, Lee Moldaver, Olivia Rodriguez and Interim General Manager Sherrie Fisher

OTHERS PRESENT: Dan Secord (City of Santa Barbara), Alex Rodriguez (Consultant)

1. Call to Order

Chair John Britton called the meeting to order at 8:32 a.m.

2. Roll Call of the Board of Directors

Chair Britton noted that all Board members were present.

3. Report Regarding Posting of Agenda

General Manager Sherrie Fisher reported that the agenda for this meeting was posted at the MTD administrative headquarters and on the MTD Website last week and mailed to media of general circulation.

4. Approval of Prior Minutes

Director Moldaver moved to waive the reading of, and approve the minutes of June 9, 2004. Director Davis seconded the motion, which passed with Director Rodriguez abstaining.

5. Cash Report

The Board was asked to approve the cash report from June 1 through June 14, 2004
Director Davis moved to accept the cash report, Director Rodriguez seconded, passed unanimously.

6. Public Comment (Chair Britton inserted a public comment period to accommodate attendees.)

No public comment

7. Fiscal Year 2004 Audit (Action may be taken)

Jerry Estrada explained the hiring of an auditor and that he had the engagement letter from McGowan and Gunterman, stating their estimate of \$36,000 is the same as last year. Director Moldaver moved to accept the contract. Director Davis raised the question of changing firms and Director Fahnestock agreed and explained the time needed was not sufficient to make a change at this time. Director Davis seconded, motion passed unanimously.

8. Closed Session

The Board moved to closed session, pursuant to Government Code Section 54957, to consider a public appointment or employment, Title: General Manager.

9. Other Business

Director Moldaver prior to closed session took the time to thank the entire screening committee, in particular Dr. Secord and other community leaders for their time spent in preliminary selection of candidates for General manager. The Board then recessed to closed session.

10. Adjournment

The Board reconvened at 1:50 pm. Director Davis noted that Director Fahnestock was present for the closed session but had to leave prior to reconvening.

Chair Britton announcement that, "The Board has selected the top two candidates and has directed the ad-hoc committee to begin negotiations for an employment contract.

Director Moldaver brought to the attention of the Board that Wednesday, June 30th, Hilde Hoffman (SB City Council Secretary) is retiring and that there is a retirement party being held at the El Paseo.

Director Davis mad a motion to adjourn, Director Moldaver seconded, motion passed unanimously.

Approved by Board of Directors on July 6, 2004

Brian Fahnestock, Secretary of the Board